



Governor's Solar Advisory Task Force

Date: Thursday, November 29, 2012

Time: 2:00 p.m. - 4:00 p.m.

Location: 1700 W. Washington, Phoenix, AZ 85007
State Capitol, Executive Tower, Basement Grand Canyon Conference Room

Co-Chairs: Leisa Brug, Director, Governor's Office of Energy Policy
Glenn Hamer, President/CEO, Arizona Chamber of Commerce & Industry

Invitees: Appointed members of the Task Force and Guests

1. Call to Order
2. Approval of Minutes
3. Old Business
 - Permitting Subgroup – Rob Wanless, Chair
 - a. Final Review of White Paper
 - b. Vote
 - c. Sunshot Update – Blaine Miller
 - Financing Subgroup – Franc del Fosse, Chair
 - a. Final Review of White Paper
 - b. Vote
 - Transmission Subgroup – Laurie Woodall, Chair
 - a. Final Review of White Paper
 - b. Vote
 - Review of next year's topics for inclusion in the Final Recommendations report
 - a. Master Energy Plan (MEP)
 - b. White Paper analysis regarding 'Where Will Demand Come From for Future Utility Scale Solar?'

- c. White Paper analysis regarding 'Forecast of the Economics Benefits of Solar?'
- d. Vote

4. New Business

- Review of Draft Final Recommendations document
- Approval of Draft Final Recommendations document

5. Comments/Announcements

- Discussion of upcoming solar efforts & events

6. Public Comments

7. Adjournment

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